



2440 Main Street  
Red Bluff, Ca. 96080  
T.530-528.7411 F.530.528.7422

[www.sacramentoriver.ca.gov](http://www.sacramentoriver.ca.gov)

Sacramento River Conservation Area Forum  
January 15, 2004  
Monday Afternoon Club  
120 N. Lassen, Willows

- 3:00 p.m. 1. Call to order, Introductions – Chair Don Anderson
- 3:05 p.m. 2. Unscheduled Matters: Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 3:10 p.m. 3. Consent Calendar – Chair
- Adopt minutes of December 4, 2003. Copies in Board packet.
- 3:15 p.m. 4. Agency Reports – This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
- Bidwell-Sacramento River State Park Preliminary General Plan – Steve Pavich, Environmental Planner
- 3:35 p.m. 5. Strategic Planning Process -
- Strategic direction and 3-Year Plan
  - Annual Plan
- 4:00 p.m. 6. Discussion of Wildlife Crop Depredation – John Carlson, Department of Fish and Game, Wildlife Programs Branch
- 4:30 p.m. 7. Board Committee Reports -
- Executive Committee – Chair
  - Landowner Assurances Committee – Ben Carter
    - Stewardship Fund grant
  - Boat Ramp Permitting Committee – Denny Bungarz
  - TAC Report – Anjanette Martin
- 4: 45 p.m. 8. Manager's Report – Burt Bundy
- 4:55 p.m. 9. Future Meeting Dates